2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107728

Apr 30, 2011 Secretary of State

Entity Name: URBAN SPOON CATERING, EVENTS & PERSONAL STAFFING. LLC.

Current Principal Place of Business: New Principal Place of Business:

268 BAYBERRY DR. 3667 CYPRESS ST

LAKE PARK, FL 33403 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

268 BAYBERRY DR. 3667 CYPRESS ST.

LAKE PARK, FL 33403 PALM BEACH GARDENS, FL 33410

FEI Number: 27-4652408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLAMANI, RENITA ALLAMANI, RENITA 268 BAYBERRY DR. 3667 CYPRESS ST.

LAKE PARK, FL 33403 US PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENITA ALLAMANI 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLAMANI, RENITA Address: 3667 CYPRESS ST

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: ALLAMANI, SHANA Address: 3667 CYPRESS ST.

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RENITA ALLAMANI MGR 04/30/2011